



401 Warner Ave.
Olney Springs, CO
(719)267-5567

October Regular Meeting Agenda

401 Warner Ave.

Tuesday, October 8th, 2024

6:00 PM Regular Meeting

Join on Zoom by clicking:

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

- **Call to Order 6:00 pm regular meeting**

- **Roll Call Board:**

Mayor Morin _____ Trustee Cahill _____ Trustee Howells _____ Trustee Lester _____
Trustee DeVore _____ Trustee Seeley _____ Trustee Shriver _____

- **Pledge of Allegiance to the Flag**

- **Consent Agenda – Motion to approve-_____Second-_____**

- Approval of August Minutes and finances
- Approval of Chicken/Rabbit Permit
- Approval of “Taps” application (water and sewer)

- **Old Business**

- **Completed old business**

- Implemented town hall water schedule – Watering 3 days a week 1hr in the morning, 1hr in the evening. – Park is currently not being watered, gearing up for winter. Town Hall is not being watered, also gearing up for winter.
- Renewed Work Comp for 2025

- **Pending old business**

- Update on the possibility of getting a drinking fountain/water bottle filler at town hall.
- Looking into purchasing an ice machine – pricing -

- **New Business**

- Niel Briggs – Water tap – moving water meter
- Discussion for Resolution for noise ordinance for all hours
 - Resolution 2024-13 Motion to accept_____ Second_____
- Discussion and review of 2025 preliminary budget
 - Has a little room for the possibility of a dept. clerk
 - Discussion of cost for online Muni-code -

- **Public Comment limited to 4 minutes each – no decisions can be made by the board – topics can be put on next month agenda if necessary for further discussion**

- **Mayor Report and Trustees Reports**

- **Maintenance Report**

- **Clerks’ Report**

- **Adjourn**